

Message Text

UNCLASSIFIED

PAGE 01 PANAMA 04681 292223Z
ACTION ARA-14

INFO OCT-01 ISO-00 EB-08 /023 W
-----095348 010029Z /70
R 291542Z JUN 78
FM AMEMBASSY PANAMA
TO USDOC WASHDC
INFO SECSTATE WASHDC 7740

UNCLAS PANAMA 04681

E.O. 11652:NA
TAGS:BEXP, PN
SUBJECT:WTDR/FTI:BRENES, POPE Y CIA., S.A. (INTERIM REPORT)

REF:STATE 112379

1. PANAMA
OFFICE USE: 2.225 3. NA 4. 01
5. BRENES, POPE Y CIA., S.A.
6. P.O. BOX 10708; CALLE MANUEL M. ICAZA NUMERO 3
7. PANAMA 4
8. CONTACT:ROBERTO BRENES P. 9. TITLE:PRESIDENT
10. PHONE:64-4236 11. TELEX NO:NA
12. CABLE:NA
13. ESTABL:1977 14. EMPL. NA 15. SIZE:U
16. REPUTATION:U
17. RPT. DATE:06/78
OFFICE USE: 18. K 19. NA 20. X 21. NA 22. NA
23A. 62810/9 PROVIDES FINANCIAL AND INVESTMENT ADVICE
24. NA
25. FINANCIAL REFS: BANQUE ANVAL, P.O. BOX 5751, PANAMA
2, R.P.
26. NA
27. NA
28. POST EVALUATION: SUBJECT ENGAGES AS A FINANCE AND
INVESTMENT COUNSELING FIRM. ITS PRESIDENT ROBERTO BRENES
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PEREZ, WAS UNTIL LAST YEAR DIRECTOR GENERAL OF COMISION
DE VALORES(STOCKS AND VALUABLES COMMISSION), UNDER THE
MINISTRY OF COMMERCE AND INDUSTRIES. OTHER MEMBERS OF
THE BOARD OF DIRECTOR ARE FRANK POPE MORALES, VICE PRES-
IDENT AND SECRETARY ELIZABETH DEIR DE RODRIGUEZ, TREASURER,
(LATTER TWO UNKNOWN TO THE EMBASSY) AND HORACIO ICAZA
ANGELINI, SECOND VICE PRESIDENT, WAS UNTIL 1976 OFFICER

OF CIPIEX-CENTRO DE INVESTIGACION Y PROMOCION DE INVER-
CIONES Y EXPORTACIONES(PROMOTION AND INVESTIGATION CENTER
FOR INVESTMENT AND EXPORTS), ALSO UNDER THE MINISTRY OF
COMMERCE AND INDUSTRY. MR. BRENES HEADED CIPIEX UNTIL
1976.
REPORT WILL FOLLOW UPON RECEIPT OF FINANCIAL DATA.JORDEN

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 29 jun 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978PANAMA04681
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780271-0782
Format: TEL
From: PANAMA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t1978067/aaaaafyy.tel
Line Count: 68
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: e8bc568b-c288-dd11-92da-001cc4696bcc
Office: ACTION ARA
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 78 STATE 112379
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 29 mar 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2392694
Secure: OPEN
Status: NATIVE
Subject: WTD/FTI:BRENES, POPE Y CIA., S.A. (INTERIM REPORT)
TAGS: BEXP, PN
To: COM
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/e8bc568b-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
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